

# Partnership Technical Advisory Committee

**2007-05-21 13:30:00.0**

MetroCenter Ground Floor, Auditorium 101 Eighth Street,  
Oakland, CA  
Formerly the Partnership Finance, Partnership Planning and  
Operation, and Partnership Legislative Committees  
*This agenda was updated 2007-05-15 16:29:48.0. It is  
accurate to the best of our knowledge at that time.*  
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## Chair

Rick Moshier, City of Santa  
Rosa

## Vice Chair

Marcella Rensi, Santa Clara  
Valley Transportation  
Authority

## Staff Liaison

Craig Goldblatt, MTC

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1:30 p.m.

### 1. Introductions

**Minutes of April 16, 2007 PTAC Meeting\***

### 2. Action: Approval

- [02 PTAC 4-16-07 minutes.pdf](#)

#### Partnership Reports

### 3.

**Action:** Informational

#### Partnership Board

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*No Board meeting since last PTAC meeting*

#### Transit Finance Working Group\*

- *The Transit Finance Working Group met on May 2, 2007*

- [03b TFWG April 4 mins.pdf](#)

#### Local Streets and Roads Working Group

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*The Local Streets and Roads Working Group met on May 4, 2007*

#### Programming and Delivery Working Group

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*The Programming and Delivery Working Group met on May 21, 2007*

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1:45 p.m.

**Standing Updates (Information)**

**Transportation Improvement Program (TIP) Update\***

*(MTC staff will report on the status of TIP Amendments, including the status for SAFETEA compliance (TIP Amendment 07 06) - The TIP and its amendments are*

**4.** *available on the internet at: <http://www.mtc.ca.gov/funding/tip>)*

**Presented by:** Raymond Odunlami

- [04 TIP Update.pdf](#)

**Legislative Update\***

*(MTC staff will give an update on the May revise of the State Budget.)*

**5.**

**Presented by:** Rebecca Long

- [05 Leg Update.pdf](#)

2:00 p.m.

**Discussion Items**

**Regional Measure 2 (RM2) ? Project Funding Plan Changes\***

*(MTC staff will present the proposed reassignment of RM 2 funds for two projects.)*

**6.**

**Presented by:** Melanie Choy

- [06 RM2 Project Changes.pdf](#)

**2008 Regional Transportation Improvement Program (RTIP)\***

*(MTC staff will discuss the initial policies and programming issues related to the 2008 RTIP.)*

**7.**

**Presented by:** Kenneth Kao

- [07 2008 RTIP.pdf](#)

**8. 2009 Regional Transportation Plan (RTP):**

**Request for RTP Project Updates / New Submittals\***

- a.** *(MTC has issued a request to Partnerships to update and submit new projects for consideration in the 2009 RTP.)*

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**Presented by:** Raymond Kan

- [08a 2009 RTP Project Submittal Nguyen.pdf](#)

**Freeway Performance Initiative Overview and Coordination with RTP\***

*(MTC staff will present an overview of the Freeway Performance Initiative and its relation to the 2009 RTP.)*

b.

**Presented by:** Joy Lee

- [08b FPI RTP.pdf](#)

**Project Performance Assessment Approach & Evaluation Criteria\*\***

- c. *(MTC staff will present the approach and draft evaluation criteria for the project-level performance evaluation to be conducted for the 2009 RTP.)*

**Presented by:** Lisa Klein

**Release of Draft MTC Public Participation Plan\***

*(MTC staff will present the Draft Public Participation Plan as required by SAFETEA, outlining the Public Participation process)*

9.

**Presented by:** Catalina Alvarado

- [09 DRAFT PPP LW.pdf](#)

**Local Streets & Roads Working Group Strategic Plan\***

*(The Local Streets and Roads Working Group will present their FY 2007-08 Strategic Plan.)*

10.

**Presented by:** Ben Tripousis, Chair

- [10 LS R Strategic Plan.pdf](#)

**Regional Streets and Roads: P-TAP Round-9 Call for Projects\***

*(MTC staff will discuss the latest round of the Regional Pavement Technical Assistance Program (P-TAP).)*

11.

**Presented by:** Sri Srinivasan

- [11 PTAP.pdf](#)

3:15 p.m.

**Information Items/Other Business**

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**FTA Sect. 5309 Bus Discretionary Program\*\***

12. *(MTC staff will review the regional application for funding from FTA's Section 5309 Bus Discretionary Program.)*

**Presented by:** Glen Tepke

**Third Cycle SAFETEA STP/CMAQ Program Funding Proposals\***

13. *(MTC staff will review the revised proposal for programming 3rd Cycle STP funds to address Transit Capital Shortfall needs.)*

**Presented by:** Glen Tepke

- [13 Third Cycle STP-CMAQ.pdf](#)

**Recommended Future Agenda Items**

- 14.

**Presented by:** All

**15. Public Comment**

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**Next meeting**

2007-06-18 13:30:00.0

MetroCenter Ground Floor, Auditorium

101 Eighth Street, Oakland, CA

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\* Agenda Items attached

\*\* Agenda Items with attachments to be distributed at the meeting.

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